

A. G. Contract No. KR95 1085TRN
ECS File: JPA 95-90
Project: G1050 48C
Section: Walle Dr. ESP Improvements

INTERGOVERNMENTAL AGREEMENT

BETWEEN
THE STATE OF ARIZONA
AND
THE CITY OF GOODYEAR

THIS AGREEMENT is entered into 18 January, 1995,
pursuant to Arizona Revised Statutes, Sections 11-951 through
11-954, as amended, between the STATE OF ARIZONA, acting by and
through its DEPARTMENT OF TRANSPORTATION (the "State") and the
CITY OF GOODYEAR, acting by and through its MAYOR and CITY
COUNCIL (the "City").

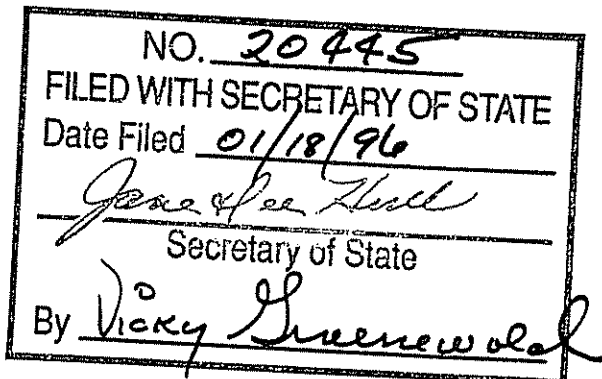
I. RECITALS

1. The State is empowered by Arizona Revised Statutes
Section 28-108 to enter into this agreement and has by
resolution, a copy of which is attached hereto and made a part
hereof, resolved to enter into this agreement and has delegated
to the undersigned the authority to execute this agreement on
behalf of the State.

2. The City is empowered by Arizona Revised Statutes
Section 41-1513 and 28-1895 et seq to enter into this agreement
and has by resolution, a copy of which is attached hereto and
made a part hereof, resolved to enter into this agreement and
has authorized the undersigned to execute this agreement on
behalf of the City.

3. The City has requested Economic Strength Project (ESP)
funds in the amount of \$145,176.00; the Arizona Department of
Commerce and the Economic Development Commission have
recommended the approval of such funds for the City, and the
Transportation Board has approved the funding, for the
construction of improvements to Walle Drive to provide improved
access to a manufacturing facility, and aid in the retention
and development of local business, hereinafter referred to as
the Project.

THEREFORE, in consideration of the mutual agreements expressed
herein, it is agreed as follows:



II. SCOPE

1. The City will:

a. Insure the additional commitment of ten percent (10%) of the total estimated Project cost, or \$16,130.00, whichever is more, from the City or other sources (not including ESP funds) to the Project and related improvements. Upon completion, accept the Project on behalf of the City and provide maintenance.

b. Invoice the State for ESP funds (Arizona Department of Commerce, ATTN: Deputy Director, 3800 N. Central Avenue, Suite 1500, Phoenix, AZ 85012), in the amount of \$145,176.00.

c. Provide the State a copy of the executed Project contract(s). Draw down and expend the ESP funds no later than six (6) months after the effective date of this agreement. Provide the State written reports of all ESP fund expenditures, supported by invoices, receipts or other suitable documentation, and a final accounting report no later than thirty (30) days after ESP funds are fully expended. Reimburse the State any funds received under this agreement which are expended and subsequently disallowed by the State.

d. Provide the State (Arizona Department of Commerce, ATTN: Strategic Finance Division Director, 3800 N. Central Avenue, Suite 1500, Phoenix, AZ 85012) with quarterly Project status reports, and one year after completion of the Project, a written Economic Impact Report outlining the impact of the Project, to include jobs created, jobs retained and related data.

2. The State will:

a. Within thirty (30) days after receipt and approval of the ESP contract(s) and invoice, advance the City ESP funds in the amount of \$145,176.00.

III. MISCELLANEOUS PROVISIONS

1. The only interest of the Department of Transportation in the Project is to convey economic strength pass through funds for the use and benefit of the City by reason of state law under which funds for the Project are authorized to be expended.

2. The City agrees to indemnify and save harmless the State, or any of it's departments, agencies, officers or employees, from and against all loss, expense, damage or claim of any nature whatsoever which is caused by any activity, condition or event arising out of the performance or non-performance by the City of any of the provisions of this agreement.

3. The total amount of ESP funds expended under this agreement shall not exceed ninety percent (90%) of the total Project cost. Should the Project not be completed, be partially completed, or be completed at a lower cost than the advanced amount, or for any other reason should any of these ESP funds not be expended, a proportionate amount of the funds provided under this agreement shall be reimbursed to the State.

4. This agreement shall remain in force and effect until completion of said Project, reimbursement and subsequent reports; provided, however, that this agreement, except any provisions herein for maintenance, which shall be perpetual, may be cancelled at any time prior to the award of a construction contract, upon thirty (30) days written notice to the other party.

5. This agreement shall become effective upon filing with the Secretary of State.

6. This agreement may be cancelled in accordance with Arizona Revised Statutes Section 38-511.

7. The provisions of Arizona Revised Statutes Section 35-214 are applicable to this contract.

8. In the event of any controversy which may arise out of this agreement, the parties hereto agree to abide by required arbitration as is set forth in Arizona Revised Statutes Section 12-1518.

9. All notices or demands upon any party to this agreement shall be in writing and shall be delivered in person or sent by mail addressed as follows:

Arizona Department of Transportation
Joint Project Administration
205 South 17 Avenue, Room 222E Mail Drop 616E
Phoenix, AZ 85007

City of Goodyear
City Manager
119 N. Litchfield Road
Goodyear, AZ 85338

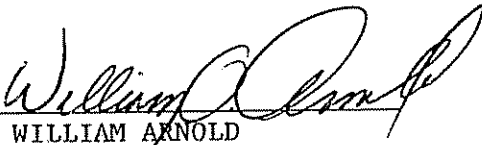
10. Attached hereto and incorporated herein is the written determination of each party's legal counsel that the parties are authorized under the laws of this state to enter into this agreement and that the agreement is in proper form.

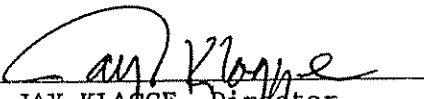
IN WITNESS WHEREOF, the parties have executed this agreement the day and year first above written.

CITY OF GOODYEAR


STATE OF ARIZONA

Department of Transportation

By 
WILLIAM ARNOLD
Mayor

By 
JAY KLAGGE, Director
Transportation Planning

ATTEST:

By 
DEE COCKRUM
City Clerk

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RESOLUTION

BE IT RESOLVED on this 26th day of May 1995, that I, the undersigned LARRY S. BONINE, as Director of the Arizona Department of Transportation, have determined that it is in the best interests of the State of Arizona that the Department of Transportation, acting by and through Deputy Director, to enter into an agreement with the City of Goodyear to define terms and responsibilities for the State to convey Economic Strength funds to the City.

Therefore, authorization is hereby granted to draft said agreements which, upon completion, shall be submitted to the Director, Transportation Planning for approval and execution.


for LARRY S. BONINE
Director

RESOLUTION NO. 95-526

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GOODYEAR, ARIZONA APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF ARIZONA PROVIDING FOR THE PAYMENT OF ECONOMIC STRENGTH FUNDS TO THE CITY OF GOODYEAR.

WHEREAS, the City of Goodyear applied to the State of Arizona for an Economic Strengths Project grant to fund construction of improvements to Walle Drive and Sarival Avenue to provide improved access to a new manufacturing facility to be located in the City of Goodyear; and


WHEREAS, the Arizona Department of Transportation Board approved funding for the project; and

WHEREAS, Walle Corporation is providing the 10% funding match requirement as detailed in the Intergovernmental Agreement.

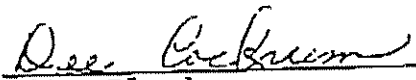
NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Goodyear, Arizona that the City of Goodyear approve the Intergovernmental Agreement with the State of Arizona in the form and substance as that presented to the Mayor and Council with the Resolution and that Mayor and City clerk of the City are hereby authorized to execute such Intergovernmental Agreement for and on behalf of the City of Goodyear to receive Economic Strength funds.

WHEREAS, an emergency is declared to exist and this Resolution shall be effective immediately upon its passage and adoption.

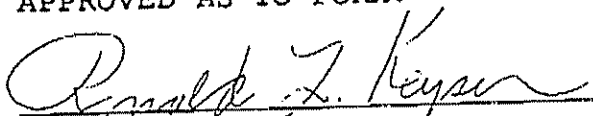
PASSED AND ADOPTED by the Mayor and Council of the City of Goodyear this 8th day of August, 1995.


Mayor

ATTEST:


City Clerk

APPROVED AS TO FORM:


City Attorney

APPROVAL OF THE GOODYEAR CITY ATTORNEY

I have reviewed the above referenced proposed intergovernmental agreement, between the DEPARTMENT OF TRANSPORTATION, HIGHWAYS DIVISION and the CITY OF GOODYEAR and declare this agreement to be in proper form and within the powers and authority granted to the City under the laws of the State of Arizona.

DATED this 14th day of August, 1995.



City Attorney



STATE OF ARIZONA

OFFICE OF THE ATTORNEY GENERAL

GRANT WOODS
ATTORNEY GENERAL

1275 WEST WASHINGTON, PHOENIX 85007-2926

MAIN PHONE : 542-5025
TELECOPIER : 542-4085

INTERGOVERNMENTAL AGREEMENT
DETERMINATION

A. G. Contract No. KR95-1085-TRN, an agreement between public agencies, has been reviewed pursuant to A.R.S. §11-952, as amended, by the undersigned Assistant Attorney General who has determined that it is in the proper form and is within the powers and authority granted to the State of Arizona.

No opinion is expressed as to the authority of the remaining parties, other than the State or its agencies, to enter into said agreement.

DATED this 8th day of January, 1996.

GRANT WOODS
Attorney General

A handwritten signature in cursive script, appearing to read "James R. Redpath", is written over a horizontal line.

JAMES R. REDPATH
Assistant Attorney General
Transportation Section

JRR:lsr
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